

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 31, 2006, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION..."FOUR CHAPLAINS SUNDAY" IN CLERMONT COUNTY...06-0130-001...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating Sunday, February 5, 2006, to be "Four Chaplains Sunday" in Clermont County.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud, Yea; Mr. Croswell, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 06-06/RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR PROVIDING OR MAINTAINING SENIOR CITIZENS' SERVICES OR FACILITIES...06-0111-002...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Cynthia DeWitt, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **06-06** authorizing the placement of a replacement tax levy in the amount of one and one tenths (1.10) mill and an additional tax of two tenths (0.20) mill to constitute a total tax levy in the amount of one and three tenths (1.30) mill for each One Dollar (\$1.00) of valuation, which amounts to thirteen cents (\$0.13) per One Hundred Dollars (\$100.00) valuation, for a period of five (5) years to be placed on the 2006 tax duplicate for first collection in 2007 and for four (4) years thereafter through 2011, for providing or maintaining senior citizens' services or facilities, in and as it relates to the submission of the question of the tax to the electorate of Clermont County, Ohio, at the Primary Election to be held on Tuesday, 05/02/06, pursuant to and in compliance with Sections 5705.24 and 5705.03(B) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR PROJECT NUMBER 651-0856 RELATIVE TO THE CONSTRUCTION OF THE BETHEL LIFT STATION IMPROVEMENTS PROJECT SITUATED WITHIN TATE TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...05-1018-005...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve

the following recommendation:

Recommendation of Moustafa Moteleb, P.E., Project Manager, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Sewer District, to award the bid for Project Number 651-0856 relative to the construction of the Bethel Lift Station Improvements Project situated within Tate Township, pursuant to the plans and specifications therefore, to Trend Construction, 11148 Woodward Lane, Cincinnati, Ohio 45241 for their lowest and best bid received therefore on 12/08/05, at the item prices as outlined therein, for a total amount not to exceed \$406,100.00 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR PROJECT NUMBER 651-0863 RELATIVE TO THE CONSTRUCTION OF THE BEHYMER ROAD SEWER PETITION PROJECT SITUATED WITHIN PIERCE TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...05-1121-002...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Sewer District, to award the bid for Project Number 651-0863 relative to the construction of the Behymer Road Sewer Petition Project situated within Pierce Township, pursuant to the plans and specifications therefore, to Cooper's Excavating, LLC, 7251 Bethlehem Road, Winchester, Ohio 45697 for their lowest and best bid therefore received on 12/22/05, at the item prices as outlined therein, for a total amount not to exceed \$40,900.00 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1, FINAL, TO THE CONTRACT WITH COOPER'S EXCAVATING, LLC FOR PROJECT NUMBER 621-0992 RELATIVE TO THE SLEEPY HOLLOW WATER MAIN REPLACEMENT PROJECT SITUATED WITHIN UNION TOWNSHIP...05-0603-019...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Moustafa Moteleb, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order Number 1, Final, to the Contract with Cooper's Excavating, LLC, 7251 Bethlehem Road, Winchester, Ohio 45697, previously ratified by the Board of County Commissioners on 08/17/05, for Project Number 621-0992 relative to the Sleepy Hollow Water Main Replacement Project situated within Union Township, which represents an increase in the amount of \$2,653.12, for a total adjusted contract price to date of \$132,703.12 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANT OF SEWER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, RELATIVE TO THE CONSTRUCTION OF THE STATE ROUTE 125 SEWER EXTENSION FOR WAL-MART STORES EAST, L.P. LOCATED IN PIERCE TOWNSHIP...06-0113-008...ACCEPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept a Grant of Sewer Easement with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling a sewer main and all incidental fixtures required for the transportation of sewage in, on, under, and across the properties of the Grantor relative to the construction of the State Route 125 sewer extension project for Wal-Mart Stores East, L. P. located in Pierce Township:

Grantor	Parcel Number(s)	Compensation
Wal-Mart Stores East, L. P. 2001 SE 10 <sup>th</sup> Street Bentonville, Arkansas 72716-0550	28-28-05A-001 28-28-05A-003	Perm                  Donated

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR VARIOUS SEWER PROJECTS LOCATED IN UNION OR GOSHEN TOWNSHIPS...ACCEPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Sewer Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, removing or reinstalling sewer utility lines and all incidental appurtenances required for the transportation of sewage on, under, and across the properties of the Grantors for various sewer projects located in Union or Goshen Townships and to remit payment in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto, as compensation for the Permanent Easements and Rights-of-Ways granted thereby and Repairs relative thereto:

Project	Grantor	Parcel No.	Settlement
Heritage Glen Sewer Improvement Project Project Number 651-0853 Union Township DC# 06-0124-006	Clough Pike Baptist Church 1025 Clough Pike Cincinnati, Ohio 45245	41-31-02B-039	Perm      \$1,700.00 Repairs    \$800.00

Shayler Run Segment "C" Replacement Micro-tunnel Project Project Number 651-0123 Union Township DC# 06-0125-001	The Bluffs at McGuffey Lakes Community Association, Inc. C/O Towne Properties 11340 Montgomery Road Suite 202 Cincinnati, Ohio 45249	41-31-06I-220	Perm \$3,312.00
O'Bannon Creek Area Sanitary Sewer Replacement Project Project Number 651-0869 Goshen Township DC# 06-0125-002	Michael T. and Sarah H. Melampy 1466 Gibson Road Goshen, Ohio 45122	11-22-02H-129	Perm \$110.00
O'Bannon Creek Area Sanitary Sewer Replacement Project Project Number 651-0869 Goshen Township DC# 06-0125-002	Ronald and Norma Peacock 1444 Gibson Road Goshen, Ohio 45122	11-22-02H-111	Perm \$600.00 Repairs \$200.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;        Mr. Croswell, Yes;    Mrs. Walker, Yes.

**IN RE:            CLERMONT COUNTY COMMON PLEAS CLERK OF  
COURTS...ACCEPTANCE OF PROPOSAL FOR LEASED OFFICE SPACE  
FOR THE MILFORD AUTO TITLE DIVISION AND EXECUTION OF  
LEASE AGREEMENT FOR SAME...05-1122-013...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Barbara A. Wiedenbein, Clermont County Common Pleas Clerk of Courts, with the concurrence of David L. Spinney, County Administrator, to accept the proposal of Toebben Companies, Ltd., 541 Buttermilk Pike, Suite 104, Crescent Springs, Kentucky 41017 received on 12/22/05 for leased office space located at Milford Shopping Center, 1011 Lila Avenue, Store Number 1011, Milford, Ohio 45150 for the Milford Auto Title Division, pursuant to the specifications therefore, at the rate of \$1,023.54 per month, plus an estimated operating cost of \$273.35 per month for 2006, for a term of three (3) years effective 02/01/06 through 01/31/09 with an option to renew for two (2) additional terms of five (5) years each, and to execute the Lease Agreement relative thereto in accordance with the proposal specifications and pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;    Mr. Proud, Yea;    Mrs. Walker, Yes.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...SUBSCRIPTION AGREEMENT  
WITH ROTUNDA, INC. TO PROVIDE UNLIMITED ONLINE ACCESS TO  
THE OHIO CAPITOL CONNECTION, ACTION TRACK, THE COMPLETE  
STATEHOUSE, AND THE HANNAH REPORT FOR SAME...06-0131-  
002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judith Kocica, Clerk of the Board/Legislative Analyst, with the concurrence of David L. Spinney, County Administrator, to authorize execution of a Subscription Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and Rotunda, Inc., 21

West Broad Street, Suite 1000, Columbus, Ohio 43215-4100, for the purchase of the Rotunda Premium Subscription Package, which will provide unlimited access to the *Ohio Capitol Connection, ACTION TRACK, The Complete Statehouse, and The Hannah Report*, as well as, an additional unlimited access time license for the Ohio Capitol Connection at the same location, for online coverage of the Ohio Legislature and State Government, at a cost not to exceed \$5,100.00 for the period of 02/01/06 through 01/31/07, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;        Mr. Croswell, Yes;    Mrs. Walker, Yes.

**IN RE:            BLANKET TRAVEL REQUEST FOR REIMBURSEMENT OF ALL ELIGIBLE EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2006...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following blanket travel requests for reimbursement of all eligible expenses for participation by various departments, in and as it relates to all meetings, organizations and/or programs during Calendar Year 2006, pursuant to the current policies and procedures for reimbursement of travel expenses adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2006 and any and all amendments subsequent thereto as outlined below:

Department	Meetings, Organizations and/or Programs
Office of Economic Development Andrew Kuchta and/or Staff DC# 06-0104-007	Appalachian Regional Commission Area Development Magazine Consultant Forum Cincinnati USA Partnership Clermont Chamber of Commerce Clermont County Community Improvement Corporation Clermont County Township Association County Commissioners Association of Ohio Goshen Chamber of Commerce Hamilton County Transportation Improvement District International Economic Development Council Milford/Miami Chamber of Commerce Ohio Business Development Coalition Ohio Economic Development Association Ohio Valley Regional Development Commission Team Ohio Workforce One Investment Board World Economic Development Alliance
County Treasurer J. Robert True and Connie Bare DC# 06-0118-002	County Treasurers’ Association of Ohio

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;    Mr. Proud, Yea;    Mrs. Walker, Yes.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE PROPOSED VACATION OF A PORTION OF FAGINS RUN LOOP ROAD SITUATED IN OHIO TOWNSHIP...05-1103-007**

**LET THE RECORD SHOW:** THAT COMMISSIONERS ROBERT L. PROUD AND MARY C. WALKER, ALONG WITH CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY

ENGINEER'S OFFICE, VIEWED THE PORTION OF FAGINS RUN LOOP ROAD SITUATED IN OHIO TOWNSHIP PROPOSED TO BE VACATED ON 01/31/06 AT 11:00 A.M.

**LET THE RECORD SHOW:** THAT A PUBLIC HEARING WAS HELD THIS DATE AT 1:30 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED VACATION OF A PORTION OF FAGINS RUN LOOP ROAD SITUATED IN OHIO TOWNSHIP.

\*\*\*THIS PUBLIC HEARING WAS RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.\*\*\*

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPOSED VACATION. HE STATED THE PROPOSED VACATION WILL NOT CREATE ANY LANDLOCKED PARCELS, NOR DOES IT CONTAIN ANY ROAD MILEAGE REIMBURSED BY THE OHIO DEPARTMENT OF TRANSPORTATION.

MARK MCDOWELL, 200 WESTERN AVENUE, NEW RICHMOND, OHIO, ADDRESSED THE BOARD IN FAVOR OF THE PROPOSED VACATION.

NO ONE APPEARED IN OPPOSITION TO THE PROPOSED VACATION NOR WERE ANY WRITTEN COMMENTS RECEIVED RELATIVE THERETO.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS ADJOURNED.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 07-06/RESOLUTION DETERMINING TO VACATE A PORTION OF FAGINS RUN LOOP ROAD SITUATED IN OHIO TOWNSHIP...05-1103-007...ADOPTED**

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number **07-06** determining to vacate a portion of Fagins Run Loop Road situated in Ohio Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.04 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Abstain.

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21

of the Ohio Revised Code and to authorize reimbursement of routine expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2006 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Treasurer J. Robert True and/or Staff DC# 06-0117-007	County Treasurers' Association of Ohio	\$2,343.33	01/01/06 through 12/31/06
	National Association of County Treasurers and Finance Officers	\$175.00	
	The Southwest District of Treasurers Association	\$50.00	
	The International Association of Clerks, Recorders, Election Officials and Treasurers	\$220.00	
	Ohio Government Finance Officers Association	\$120.00	
	Government Finance Officers Association	\$250.00	
	National Association of Counties	\$0.00	
County Sheriff Albert J. Rodenberg, Jr. and/or Staff DC# 06-0117-005	Buckeye State Sheriff's Association	\$3,434.00	01/01/06 through 12/31/06
	Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network	\$350.00	
	Law Enforcement Executive Development Association (LEEDA)	\$35.00	
	Academy of Criminal Justice Sciences (ACJS)	\$75.00	
	Clermont County Police Chief's and Sheriff's Association	\$125.00	
	International Association of Chiefs of Police	\$300.00	
	Ohio Association of Chiefs of Police	\$120.00	
	International Conference of Police Chaplains	\$100.00	
	International Association of Court Officers and Services, Inc. (Ohio)	\$50.00	
	International Association of Court Officers and Services, Inc. (International)	\$35.00	
	International Association for Identification	\$60.00	
	Police Intelligence Coordinating Agency (P.I.C.A.)	\$150.00	
	Midwest Association of Certified Voice Stress Analysts (MACVSA)	\$300.00	
	National Association of School Resource Officers, Inc.	\$30.00	
	Hamilton County Police Association		

	Miami Township Chamber of Commerce	\$150.00	
	Southwestern Ohio Chapter of MADD		
	North American Police Work Dog Association	\$95.00	
	National Police Bloodhound Association	\$150.00	
	Drug Abuse Resistance Education (D.A.R.E.)	\$35.00	
	National Tactical Officers Association	\$35.00	
	American Correctional Association	\$70.00	
	American Jail Association	\$150.00	
	National Sheriff’s Association	\$300.00	
	American Correctional Food Service Association	\$300.00	
	AmeriNet Central	\$70.00	
	Ohio Restaurant Association	\$125.00	
	Dietary Managers Association		
	Ohio Task Force Commanders Association	\$269.00	
	Narcotics Association of Regional Coordinating Officers (NARCO)	\$80.00	
		\$122.00	
		\$300.00	
		\$20.00	
Office of Economic Development Andrew Kuchta DC# 05-1219-002	The Society for Marketing Professional Services	\$345.00	01/01/06 through 12/31/06
	The World Economic Development Alliance	\$7,950.00	
Clermont County Court of Common Pleas/Domestic Relations Division Judge Michael Voris DC# 06-0104-006	Ohio Association of Domestic Relations Judges	\$210.00	01/01/06 through 12/31/06

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;        Mr. Croswell, Yes;    Mrs. Walker, Yes.

**IN RE:            REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of

the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of routine expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2006 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Juvenile Court Judge Stephanie Wyler DC# 06-0106-012	The Ohio Judicial Conference	\$100.00	01/01/06 through 12/31/06
	The Ohio Association of Juvenile Court Judges (State and National Dues)	\$705.00	
	The Ohio Association of Probate Judges (State and National Dues)	\$205.00	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Abstained; Mrs. Walker, Yes.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to execute Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below, pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Municipal Court DC# 06-0124-003	Waltz Business Systems 730 Centre View Blvd. Crestview Hills, Kentucky 41017	Mita DC-4090 Copier S/N: 37020388	\$1,764.00 plus \$0.011 per copy in excess of 150,000 copies	01/01/06 through 12/31/06
Clermont County Court of Common Pleas/Adult Probation Department DC# 06-0112-006	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner 3355 Copier S/N: H4715600204  Gestetner 4532SP S/N: J5936801738	\$660.00 each plus \$0.011 per copy in excess of 60,000 copies	12/29/05 through 12/28/06
Treatment Alternatives to Street Crime DC# 06-0117-003	Waltz Business Systems 730 Centre View Blvd. Crestview Hills, Kentucky 41017	Mita DC-1860 Copier S/N: 37029852	\$630.00 plus \$0.015 per copy in excess of 40,000 copies	01/01/06 through 01/01/07
Clermont County Court of Common Pleas/Domestic Relations Division DC# 06-0118-003	Waltz Business Systems 730 Centre View Blvd. Crestview Hills, Kentucky 41017	Mita DC-5590 Copier S/N: 37003485	\$1,254.75 plus \$0.012 per copy in excess of 100,000 copies	01/01/06 through 01/01/07

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY  
ACTIONS FOR FISCAL YEAR 2006...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2006 (Resolution Number 270-05) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**TRANSFER OF FUNDS:**

<b>\$ 600.00</b>	<b>From Sewer Construction Fund 651-8511-6600 to 651-8511-6500 (Capital Outlay to Debt Service)</b>
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**CASH TRANSFER OF FUNDS:**

<b>\$ 30,000.00</b>	<b>From General Fund 100-2018-7220-0219 to Advocate Project Fund 219-0219-4811</b>
<b>\$ 50,000.00</b>	<b>From General Fund 100-2018-7220-0220 to Mediation Fund 220-0220-4811</b>
<b>\$ 26,665.59</b>	<b>From General Fund 100-4018-7220-0232 to Narcotics Unit Fund 232-0232-4811</b>

**REIMBURSEMENT OF FUNDS:**

<b>\$ 3,268.00</b>	<b>From Public Assistance Fund 204-6240-7220 to Family &amp; Children First Fund 944-0944-4821-7003 (TANF Administration)</b>
<b>\$ 28,866.66</b>	<b>From Public Assistance Fund 204-6240-7220 to Family &amp; Children First Fund 944-0944-4821-7004 (TANF Program)</b>

**ADVANCE OF FUNDS:**

<b>\$ 17,000.00</b>	<b>From General Fund 100-4308-7222-0933 to Special Emergency Plan Fund 933-0933-4961</b>
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF  
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2006 and any and all amendments subsequent thereto:

**COUNTY CORONER**

**Darrell Hawkins:** Six (6) days – Orlando, Florida – American College of Forensic Examiners and Certified Homeland Security 2006 National Conference - Total expenses not to exceed \$2,520.00.

**DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT**

**Tim Hershner:** Two (2) days –Columbus, Ohio – Community Housing Improvement Program, Community Development Block Grant Application Training and Ohio Conference of Community

Development Session - Total expenses not to exceed \$240.00.

**CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT**

**Patricia Schwartz:** One (1) day – Columbus, Ohio – The Supreme Court of Ohio Common Pleas Court Administrators’ Roundtable Meeting - \$110.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY**

**Becky Ober:** One (1) day – Cincinnati, Ohio – Management Philosophy Seminar entitled “Fish! In the Workplace” - Total expenses not to exceed \$231.75.

**Brian Dunkle:** Six (6) days – Las Vegas, Nevada – 2006 Cisco Networking Technical Training - Total expenses not to exceed \$3,600.00.

**Brian Dunkle:** Seven (7) days – Orlando, Florida – International Alliance of Avaya Users, Inc. International Training Conference - Total expenses not to exceed \$3,389.00.

**DEPARTMENT OF PUBLIC SAFETY SERVICES**

**Anita Brill:** Four (4) days – Columbus, Ohio – Ohio Emergency Management Agency course entitled “Hazardous Weather and Flood Preparedness - Total expenses not to exceed \$196.00.

**CLERMONT COUNTY SEWER DISTRICT**

**Stephen L. Knipp:** One (1) day – Cincinnati, Ohio – Plant Reliability and Asset Management Symposium - Total expenses not to exceed \$150.00.

**CLERMONT COUNTY MUNICIPAL COURT**

**Judge Victor M. Haddad and Judge James A. Shriver:** Four (4) days – Columbus, Ohio – Association of Municipal/County Judges of Ohio Winter Conference - Total expenses not to exceed \$1,623.60.

**CLERMONT COUNTY MUNICIPAL CLERK OF COURTS**

**Timothy R. Rudd:** One (1) day – Cincinnati, Ohio – Clermont County Chamber’s Annual Meeting and Small Business Awards Luncheon – Total expenses not to exceed \$35.00.

**VETERANS’ SERVICE COMMISSION**

**Howard Daugherty, Ken Cook, Ken Johnson, Cliff Wiley and Bob Derr:** Three (3) days – Columbus, Ohio – Ohio State Association of Veterans’ Service Commission Annual Spring Conference - Total expenses not to exceed \$2,000.00.

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Winslow Johnson:** One (1) day – Cincinnati, Ohio – Cincinnati Bar Association course entitled “Domestic Relations Institute” - Total expenses not to exceed \$321.15.

**Deborah Cadwallader:** One (1) day – Cincinnati, Ohio – Supreme Court of Ohio Regional Feedback Session - Total expenses not to exceed \$46.15.

**FACILITIES MANAGEMENT DEPARTMENT**

**Errol Lloyd:** One (1) day – Fairborn, Ohio – Associated Locksmiths of America, Inc. Certified Professional Locksmiths Certification Exam - Total expenses not to exceed \$220.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;        Mr. Croswell, Yes;    Mrs. Walker, Yes.

**IN RE:            PERSONNEL ACTION FORMS...APPROVED**

\*    THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY

COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF R. SCOTT CROSWELL III TO SERVE ON THE INVESTMENT ADVISORY COMMITTEE FOR CALENDAR YEAR 2006...06-0201-002...DESIGNATED**

**LET THE RECORD SHOW:** Recommendation of Commissioner Mary C. Walker to designate Commissioner R. Scott Crosswell III, to serve on the Investment Advisory Committee for Calendar Year 2006, pursuant to Section 135.34 of the Ohio Revised Code.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE PROPOSED VACATION OF A PORTION OF NORTH STREET AND MAIN STREET SITUATED IN THE UNINCORPORATED VILLAGE OF PT. PLEASANT IN MONROE TOWNSHIP...05-1116-005...**

**LET THE RECORD SHOW:** THAT COMMISSIONERS ROBERT L. PROUD AND MARY C. WALKER, ALONG WITH CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, VIEWED THE PORTION OF NORTH STREET AND MAIN STREET SITUATED IN THE UNINCORPORATED VILLAGE OF PT. PLEASANT IN MONROE TOWNSHIP PROPOSED TO BE VACATED ON 01/31/06 AT 11:30 A.M.

**LET THE RECORD SHOW:** THAT A PUBLIC HEARING WAS HELD THIS DATE AT 2:00 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED VACATION OF A PORTION OF NORTH STREET AND MAIN STREET SITUATED IN THE UNINCORPORATED VILLAGE OF PT. PLEASANT IN MONROE TOWNSHIP.

\*\*\*THIS PUBLIC HEARING WAS RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.\*\*\*

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPOSED VACATIONS. HE STATED THE PROPOSED VACATIONS WILL NOT CREATE ANY LANDLOCKED PARCELS, NOR CONTAIN ANY ROAD MILEAGE REIMBURSED BY THE OHIO DEPARTMENT OF TRANSPORTATION. IT WAS RECOMMENDED THAT THE ROAD VACATIONS BE CONTINGENT UPON REPLATTING SEVERAL PARCELS INTO ONE PARCEL.

JAMES STEWART, 700 SHELLY DRIVE, BATAVIA, OHIO, ADDRESSED THE BOARD IN FAVOR OF THE PROPOSED VACATION.

NO ONE APPEARED IN OPPOSITION TO THE PROPOSED VACATION NOR WERE ANY WRITTEN COMMENTS RECEIVED RELATIVE THERETO.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS ADJOURNED.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 08-06/RESOLUTION DETERMINING TO VACATE A PORTION OF NORTH**

**STREET AND MAIN STREET SITUATED IN THE UNINCORPORATED  
VILLAGE OF PT. PLEASANT IN MONROE TOWNSHIP...05-1116-  
005...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number **08-06** determining to vacate a portion of North Street and Main Street situated in the unincorporated Village of Pt. Pleasant in Monroe Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.04 of the Ohio Revised Code, and contingent upon the re-platting of the several parcels into one parcel within six months hereof.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Abstain.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **01/31/06** carried with all members present voting.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

\_\_\_\_\_  
**MARY C. WALKER, PRESIDENT**

\_\_\_\_\_  
**ROBERT L. PROUD, VICE PRESIDENT**

\_\_\_\_\_  
**R. SCOTT CROSWELL III, MEMBER**

\_\_\_\_\_  
**JUDITH KOCICA, CLERK OF THE BOARD**

01/31/06  
**DATE APPROVED**